



Charting the Course for Workforce Development

Greater New Bedford  
**Workforce  
Investment  
Board, Inc.**

**Executive Committee Meeting  
Friday June 10, 2016  
Law Office of Joseph L. Michaud  
324 Union Street; New Bedford, MA**

**7:30 A.M.**

**Agenda**

1. Greeting/Call to Order/Announcements – J. Michaud
2. Consent Agenda – **VOTE**
  - 04/22/16 ExCom Meeting Minutes
  - Treasurer's Report through 04/30/16
3. Finance Report – S. Grant
4. Acting Executive Director/CEO Report – J. Oliveira
  - Operational Highlights – May '16
  - Work Plan of WIB Staff: Feb – June '16
5. NDS Operations Report – B. Francis
6. Committee Reports and **VOTES**
  - Annual Plan and Integrated Budget as presented - **VOTE**
  - Business Development – T. Sapienza
  - Youth Council – D. Lima
    - Ratify YC's renewal of NDS vendor contract until 6/30/17 – **VOTE**
    - Ratify YC's renewal of PAACA's vendor contract until 6/30/17 – **VOTE**
    - Ratify YC's approval of an RFP for a Youth Pilot Program for FY '17 only – **VOTE**
  - Monitoring Report – M. Tarpey
7. Other Business
  - a. Career Center Operator Procurement Progress To Date
  - b. WIB Bylaws – Progress To Date
  - c. Acting as Nominating Committee – Review Ballot of Officers for FY '17
8. Discuss Acting Executive Director/CEO position for FY '17
9. Adjourn

**Annual WIB Meeting Date/Time/Location:**

<b>Wednesday, June 22<sup>nd</sup></b>	<b>7:30 AM</b>	<b>WIB Annual Meeting – Wamsutta Club</b> (networking 7:30a / meeting 8:00a-9:30a)
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